MEETING AGENDA

MEETING NAME: WISCONSIN ENTERPRISE ARCHITECTURE TEAM (WEAT)
DATE: MARCH 9, 2004
TIME: 10:00 A.M. TO 12:00 P. M.
LOCATION: ADMINISTRATION BUILDING, CONFERENCE ROOM 8F

WEAT Members:

- Group Leader/Chief Enterprise Architect – Ben Banks (a DET representative)
- Lead Technical Enterprise Architect – George Ross (a DET representative)
- Enterprise Architect – Keith Hazelton (UW representative)
- Enterprise Architect – Bud Borja (Milwaukee Co., local government representative)
- Enterprise Architect – Jay Jaeger (DOT, large state agency representative)
- Enterprise Architect – Judy Heil (DATCP, small state agency representative)

DET Support Staff: Chris Alberts, Patricia Carlson and Danny Proud

Agenda Items:

(1) Enterprise Architecture Update – Ben Banks (20 Minutes)
   ➤ Introductions of new DET virtual support team for EA
      - Chris Alberts
      - Danny Proud
   ➤ Review of WEAT Deliverables
   ➤ Priority Setting for WEAT Deliverables
   ➤ Project Timeframe
   ➤ Specific 90 day Deliverables

(2) Overview of the Zachman Framework for developing business reference model – George Ross (20 Minutes)

(3) Continue work on Principles – All (60 minutes)
   Goals are to:
      ➤ Agree to definitions for Principle Categories
      ➤ Agree to list of Principles
      ➤ Agree to wording for each Principle

(4) Assignments for next week and meeting wrap-up – Ben Banks (10 minutes)

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